

**MINUTES OF THE SPECIAL MEETING
ILLINOIS GAMING BOARD
May 22, 2002
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

A Special Meeting of the Illinois Gaming Board ("Board") was held on May 22, 2002. The Board met in the conference room of the Gaming Board Offices on the 3rd floor at 160 N. LaSalle for closed session.

The following Board Members were present telephonically: Gregory Jones, Chairman; and Members Ira Rogal, Elzie Higginbottom, and Tobias Barry.

The meeting convened at 10:03 A.M. Pursuant to Section 2(c), paragraph (11) of the Open Meetings Act, Member Higginbottom moved that **the Board retire into Closed Session to discuss Emerald Casino, Inc. and litigation matters.** Member Barry seconded the motion. The Board adopted the motion by unanimous consent, and retired to closed session.

The Board recessed at 10:24 A.M.

At 1:09 P.M. the meeting reconvened. The following Board Members were present: Gregory Jones, Chairman; and Members Ira Rogal and Elzie Higginbottom. Member Tobias Barry was present telephonically.

At 4:25 P.M. Member Higginbottom made a motion to reconvene into Open Session. Member Rogal seconded the motion. The Board approved the motion unanimously by voice vote.

The Meeting adjourned at 4:25 P.M.

Respectfully submitted,

Monica L. Thomas
Secretary to the Board